



Companies House

— for the record —

Company Name

**TELEHOUSE INTERNATIONAL
CORPORATION OF EUROPE LTD**

363s Annual Return

Handwritten signature

Company Type

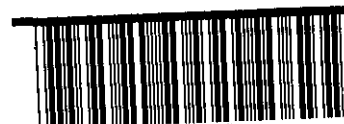
**Private Company Limited By
Shares**

Company Number

2138407

Information extracted from
Companies House records on
21st August 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A26 *AUNF8YSG* 0371
COMPANIES HOUSE 24/09/04

Section 1: Company details

Ref: 2138407/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Coriander Avenue London E14 2AA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7487	Other business activities																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Adrian John BANNINGTON F C A Address 9 Chapel Road Epping Essex CM16 5DS	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Adrian John BANNINGTON F C A ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Adrian John BANNINGTON F C A Address 9 Chapel Road Epping Essex CM16 5DS Date of birth 04/04/1956 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Adrian John BANNINGTON F C A ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Masahiro FURUYA Address 31-2-813 Honcho Wako-City SAITAMA-PREF.351-0114 Japan Date of birth 26/10/1951 Nationality Japanese Occupation Non Executive Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Masahiro FURUYA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert John HARRIS Address Ashington House Rodmer Close Minster Sheerness Kent ME12 2BS Date of birth 23/10/1955 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert John HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Shigeyuki KOIZUMI

Address
2-12-27 Akamidai
Kounosu-Shi Saitama
Kounosu-Shi
365-0064 Saitama
Japan

Date of birth 15/09/1948

Nationality Japanese

Occupation Non Executive Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Shigeyuki KOIZUMI ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Masaaki NAKANISHI

Address
11 Greens Court
Lansdowne Mews
London
W11 3AP

Date of birth 23/07/1952

Nationality Japanese

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Masaaki NAKANISHI ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Katrina Maxwell PAYNE Address 4 Grove Place Kensworth Bedfordshire LU6 2ST Date of birth 20/12/1957 Nationality British Occupation European Sales And Marketing	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Katrina Maxwell PAYNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Shinichi SUZUKAWA Address 331 Wimbledon Central 21-33 Worple Road London SW19 4BJ Date of birth 20/09/1955 Nationality Japanese Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shinichi SUZUKAWA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 47,167,348 Aggregate Nominal Value of issued shares £47,167,348.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 47,167,348 Total Nominal value of shares issued £47,167,348.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name THE BANK OF TOKYO-MITSUBISHI LTD		Name <hr/>		Shares transferred by THE BANK OF TOKYO-MITSUBISHI LTD		
Address 2-7-1 Marunouchi Chiyoda-Ku Tokyo		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 600000		Number <hr/>		Class	Number	Date of transfer
		<hr/>		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>
> Shareholder Name BT HOLDINGS LTD		Name <hr/>		Shares transferred by BT HOLDINGS LTD		
Address 81 Newgate Street London EC14 7AJ		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 1800000		Number <hr/>		Class	Number	Date of transfer
		<hr/>		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>
> Shareholder Name DAIWA SECURITIES GROUP INC		Name <hr/>		Shares transferred by DAIWA SECURITIES GROUP INC		
Address 6-4 Otamachi 2 Chome Chiyoda-Ku Tokyo Japan		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 300000		Number <hr/>		Class	Number	Date of transfer
		<hr/>		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name KDDI EUROPE LIMITED		Name 		Shares transferred by KDDI EUROPE LIMITED		
Address Hill House 1 Little New Street London EC4A 3TR		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 				
Number 300000		 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name K-SOLUTIONS INC FORMERLY TELECOMET INTERNATIONAL INC		Name 		Shares transferred by K-SOLUTIONS INC FORMERLY TELECOMET INTERNATIONAL INC		
Address Bunkyo Green Court Centre Office 28-8 Honkmagome 2 Chome Bunkyo-Ku Tokyo Japan		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 				
Number 150000		 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name MITSUBISHI CORPORATION		Name 		Shares transferred by MITSUBISHI CORPORATION		
Address 6-3 Marunouchi 2 Chome Chiyoda-Ku Tokyo Japan		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 				
Number 321633		 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details			Amended details		Shares transferred		
>	Shareholder Name MITSUBISHI CORPORATION INTERNATIONAL N V		Name		Shares transferred by MITSUBISHI CORPORATION INTERNATIONAL N V		
	Address Mid City Place 71 High Holborn London WC1V 6BA		Address				
	UK Postcode						
Shares held		Shares held					
Class		Class		Number	Class	Number	
Ordinary	Number 80408					Date of transfer	

Current details		Amended details		Shares transferred		
> Shareholder Name NOMURA HOLDINGS INC		Name 		Shares transferred by NOMURA HOLDINGS INC		
Address 1-9-1 Nihonbashi Chuo-Ku Tokyo Japan		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 300000		Number 		Class Number Date of transfer 		
> Shareholder Name SHIMIZU CORPORATION		Name 		Shares transferred by SHIMIZU CORPORATION		
Address Seavens South 2-3 Shibaura 1-CHOME Minato-Ku Tokyo Japan		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1005102		Number 		Class Number Date of transfer 		
> Shareholder Name SUMITOMO MITSUI BANKING CORPORATION		Name 		Shares transferred by SUMITOMO MITSUI BANKING CORPORATION		
Address 1-2 Yarakuchō 1-CHOME Chiyoda-Ku Tokyo Japan		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 702041		Number 		Class Number Date of transfer 		

Current details		Amended details	Shares transferred		
>	Shareholder Name TELEHOUSE HOLDINGS LIMITED	Name _____	Shares transferred by TELEHOUSE HOLDINGS LIMITED		
	Address Coriander Avenue London E14 2AA	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 39400000	Number _____	Class	Number	Date of transfer ____/____/____
>	Shareholder Name UFJ BANK LIMITED	Name _____	Shares transferred by UFJ BANK LIMITED		
	Address 21-24 Nishi 3-CHOME Naka-Ku Nagoya Japan	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 804082	Number _____	Class	Number	Date of transfer ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22/09/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **16/9/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th September 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
